

Meeting Date and Time: Monday, August 17, 2021 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Shawn Pratt, Karim Chapman

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Heather Simons

Call to Order 10:04AM

There were no additions or deletions to the agenda

**Approval of Meeting Minutes:** *Motion made by Karim Chapman, 2nd by Shawn Pratt—all in favor.* 

**Executive Session:** Review of Pending Unprofessional Conduct Complaints and Investigations (Confidential). *Karim Chapman motion to move to executive session, 2nd Shawn Pratt all in favor.* 

Vote on Cases from Executive Session Trevor Whipple, Karim Chapman, Shawn Pratt, Chris Brickell

2020ZZU—Motion for finding a Category B 1st offense with a letter to be send to the officer and the agency head, second by Karim Chapman

Vote: Category B 1st Offense, 4-0 in favor

2020YFJ—Sending case back for further information. Trevor Whipple abstained from any discussion and did not have any input in any way regarding this case.

20207x0—Motion for finding a Category B 2nd offense with a letter to be send to the officer and the agency head, with notice of hearing to the full council. Second by Shawn Pratt

Vote: Category B 2nd Offense, 4-0 in favor

20203GE—Sending back for further information.

2020q9P—Motion for finding a Category B 2nd or subsequent offense with a letter to be send to the officer and the agency head, with notice of hearing to the full council. Second by Trevor Whipple

Vote: Category B Offense, 4-0 in favor

**No Public Comment** 

Motion to Adjourn Karim Chapman, 2nd by Trevor Whipple

Vote for adjournment: Unanimous